DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, July 28, 2009 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M.	* Pledge of Allegiance
	1 6 1 1 1 1 1 1

*Sheriff—approve appointment of part-time jailer

*Approval of Technology Sharing Services agreement with City of Spirit Lake

*approval of development agreement for Green Plains Superior, LLC

*allowance of claims

*Change order approval for Bay Harbor Trail Grading & Paving Project

*Non-actionable board items

10:00 A.M. *County Engineer- 1. Discussion of ditch clean/intake removal on DD # 19 with Bruce Goodell

2. Lower Gar Outlet Discussion

10:30 A.M. *Consideration of &/or action rescinding Board motions of April 24, 2007 and February 17, 2009 concerning Lower Gar Outlet

*Discussion and action re: Lower Gar Outlet application to DNR

12:00 Noon *Emergency Management Board quarterly meeting

12:30 P.M. *E911 Board quarterly meeting

1:00 P.M. *Senator Tom Harkin's office: Listening Post on Health Care Reform